

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

November 19, 2012

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss contract negotiations

& Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Michael McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. Annual Financial Report for Year ending June 30, 2012 (Pg 1)

ITEM 4. **New Business** (For discussion and possible action)

A. County Website Redesign (Pg 2-6)

B. Bid Award Recommendation for Soil & Pavement Testing on the Eco Park roads (Pg 7-17)

C. eCIVIS Grant Management Service (Pg 18-22)

D. Elizabeth City- Pasquotank- Camden Emergency Management Interlocal Agreement (Pg 22-28)

- E. Elizabeth City- Pasquotank- Camden 911 Central Communications Interlocal Agreement (Pg 29-36)
- F. Agreement for Library Services (Pg 37-41)
- G. Monthly Tax Report (Pg 42-47)

ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – November 5, 2012 (Pg 48-61)
- B. Budget Amendments – 2012-13-BA006 through 2012-13-BA008 (Pg 62-65)
- C. Tax Collection Report (Pg 66-67)
- D. Tax Authorization to Collect (August Renewals) (Pg 68-69)
- E. Volunteer Forms (Pg 70-72)
- F. School Budget Amendment (Pg 73-75)

ITEM 6. Commissioner's Report (For discussion and possible action)

ITEM 7. County Manager's Report (For discussion and possible action)

ITEM 8. Information, Reports & Minutes From Other Agencies (Pg 76-85)

- A. Cooperative Extension Report
- B. Register of Deeds Balance Report
- C. Central Depository Fund Report
- D. Inner-Department Budget Fund Transferring

ITEM 9. Other Matters (For discussion and possible action)

ITEM 10. Adjourn